

**Village of Kirkland  
Kirkland, Illinois 60146**

**Board of Trustees Special Meeting  
Thursday, February 9, 2017  
7:30 p.m.**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:30 p.m. and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel. Also present were Streets Supervisor Dale Miller. The Pledge of Allegiance was then said.
- III. Comments From Floor
  1. None heard.
- IV. Discussion and Appointment of Temporary Public Works Superintendent – Discussion of certification timelines for Sewer License and Water License necessary for Dale Miller to be able to act as Interim Public Works Superintendent. IEPA contract was submitted from Trustee Ziegler for presentation to Attorney Puma for review. Item moved to Executive Session for further discussion.  
Upon return from executive session, motion by Ford with 2<sup>nd</sup> by McMurray, D. to appoint Dale Miller as temporary Public Works Superintendent with an annual salary of \$56,307 beginning on February 18<sup>th</sup>. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion carried.
- V. Discussion and Appointment of Temporary Public Works Employee – Motion by Ziegler with 2<sup>nd</sup> by McMurray, W. to appoint Jim Stark as temporary public works employee to be paid \$15.50/hour. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, Ziegler voted yes. Motion carried.
- VI. Discussion and Possible Action Regarding Operation of Wastewater and Water Treatment Plants – Mayor Bellah contacted city of Genoa head of Public Works Rich Gentile and arranged temporary employee assistance with one of their public works employees who is fully certified. Mayor Bellah to contact attorney Puma to set up Intergovernmental Agreement/contract.
- VII. Executive Session for Appointment Employment, Compensation, Discipline, Performance, or Dismissal of Employees – Motion by McMurray, D. with 2<sup>nd</sup> by Harvel to move to Executive Session to discuss Employee Compensation and Discipline under Section 2 (c) (1). On a roll call vote Micele, McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes.

Motion by McMurray, D. with 2<sup>nd</sup> by Micele to return to regular session. On a roll call vote McMurray, D., Harvel, Ford, Ziegler, McMurray, W., Micele voted yes.

Motion by Ziegler with 2<sup>nd</sup> by Harvel to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:30 pm.

**ATTEST:**

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Terri D'Amato, Village Clerk

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Leslie Bellah, President